

# COUNCIL

## AGENDA

WEDNESDAY 3<sup>rd</sup> APRIL 2019 AT 1000 HOURS IN THE COUNCIL  
CHAMBER, THE ARC, CLOWNE

Item No.		Page No.(s)
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b> Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:-  a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items  and withdraw from the meeting at the relevant time, if appropriate.	
3.	<b>Chair's Announcements</b> To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
4.	<b>Minutes</b> To approve the Minutes of the Council meetings held on:  a) 20 <sup>th</sup> February 2019 b) 6 <sup>th</sup> March 2019	Pages 4 to 12 Pages 13 to 17
5.	<b>Questions from the Public</b> In accordance with Council Procedure Rule 8, to allow members of the public to ask questions about the Council's activities for a period of up to fifteen minutes. A question may only be asked if notice of seven clear working days has been given.	Pages 18 to 20
6.	<b>Questions from Members</b> In accordance with Council Procedure Rule 9, to allow Members to ask questions about Council activities. A question may only be asked if notice of seven clear working days has been given.	None

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| 7.  | <b>Motions</b><br>In accordance with Council Procedure Rule 10, to consider motions on notice from Members.  | None           |
| 8.  | <b>Reports on urgency decisions taken by the Executive</b><br>To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In. | None           |
| 9.  | <b>Recommended Items</b><br>To receive any items recommended for Council consideration from meetings of the Executive or Committees.   | None           |
| 10. | <b>Proposed Calendar of Meetings 2019 / 2020.</b><br>Report of the Portfolio Holder for Corporate Governance.  | Pages 21 to 50 |
| 11. | <b>Part II of the Local Government (Miscellaneous Provisions) Act 1976 within the District of Bolsover.</b><br>Report of the Portfolio Holder for Corporate Governance.  | Pages 51 to 57 |
| 12. | <b>Joint Employment Committee and Joint Appeals Committee.</b><br>Report of the Monitoring Officer.  | Pages 58 to 68 |
| 13. | <b>Achievements 2015 - 2019</b><br>Presentation given by the Chief Executive Officer.  | None           |
| 14. | <b>Chairman's Closing Remarks.</b>   |                |
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